

TOWN OF HOLDERNESS
ANNUAL TOWN MEETING
MARCH 8 AND MARCH 9, 2022

To the inhabitants of the Town of Holderness, in the County of Grafton and the State of New Hampshire qualified to vote in Town Affairs:

You are hereby notified to meet at the Town Hall on Tuesday, the eighth day of March next, at ten o'clock in the forenoon, at which time the polls shall be opened and the polls shall not close earlier than seven o'clock in the evening to act upon Articles 1 and 2; the third and subsequent Articles to be acted upon commencing at seven o'clock in the evening (or immediately following the annual school district meeting, whichever comes later) of the following day, Wednesday, the ninth day of March, 2022 in the auditorium of the Holderness Central School.

Article 1: To choose all Town Officers by Official Ballot.

Article 2: 2022 Proposed Zoning Ordinance Changes: To see if the Town will vote by official ballot on the proposed amendment, as recommended by the Planning Board, to the Town of Holderness as follows:

Amendment No. 1: "Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board, to the Town of Holderness Zoning Ordinance as follows: Add a new section 400.25, Solar Collection Systems, which would allow ground-or roof-mounted solar energy collection systems for on-site residential use in all districts by building permit subject to screening, lot coverage, impervious surface, height and placement restrictions; allow roof-mounted commercial systems complying with residential solar building height restrictions on the same terms as residential systems in all districts; allow roof-mounted commercial systems exceeding residential solar building height and ground-mounted commercial systems through site plan review depending on size (1 acre or less of solar coverage in General Residential District and Village Area of Commercial District, 25 acres or less in Rural Residential District, and 50 acres or less in Commercial District excluding Village Area); regulate commercial systems in terms of land clearing, setbacks, screening, fencing, stormwater, lighting, noise, emergency response, safety and abandonment."

Yes _____

No _____

Amendment No. 2: "Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board, to the Town of Holderness Zoning Ordinance as follows:

To streamline the provisions of Section 400.14 and Section 700.1.3 regarding conversion of seasonal structures to year-round use as follows:

Section 400.14: to be replaced in its entirety:

400.14: Seasonal Conversion:

A permit from the Select Board or their designated representative shall be required before conversion of any *structure* currently used for *seasonal use* to year-round or permanent use. The permit shall require that the septic system will meet current requirements for the intended use per NH RSA 485-A:38 and that the converted structure will comply with the New Hampshire Energy Code administered by the Public

Utilities Commission. The permit may be approved only if the *structure* is either fully in compliance with the zoning ordinance in effect at the time of *application* or in the case of a grandfathered non-conforming *structure* such conversion does not increase the non-conformity.

Section 700.1.3: strike the redundant and conflicting reference to seasonal conversion

700.1.3: Nonconforming uses may not be expanded in a manner which would cause it to be substantially different from the use to which it was put before *expansion*; such *expansions* shall meet the regulations of the district in which the activity occurs. ~~A change from seasonal to year-round use shall constitute a substantial expansion or change of use for purposes of this Ordinance.~~

Yes _____

No _____

Article 3: To see if the Town will vote to accept the reports of all Town Officers and Committees.

Article 4: To see if the Town will vote to raise and appropriate the Budget Committee's recommended sum of Two Million Nine Hundred Fifty-Five Thousand Two Hundred Eighty dollars (\$2,955,280) for general municipal operations. Said sum does not include special or individual articles elsewhere within this warrant. (Majority vote required)

Recommended by the Select Board; (5 years, 0 nays). Recommended by the Budget Committee; (5 years, 0 nays)

Article 5: To see if the Town will vote to raise and appropriate the sum of Three Hundred Ninety-One Thousand Five Hundred Dollars (\$391,500) to be placed in the following Capital Reserve Funds: (Majority vote required)

WHITE OAK POND DAM	\$2,500
FIRE/RESCUE VEHICLES	\$75,000
ROAD RECONSTRUCTION	\$150,000
MUNICIPAL BUILDINGS	\$30,000
LIBRARY BUILDING	\$5,000
REVALUATION	\$35,000
FIRE EQUIPMENT	\$5,000
PUBLIC WORKS VEHICLES	\$46,000
CONSERVATION	\$5,000
POLICE CRUISER	\$26,000
TRANSFER STATION EQUIPMENT	\$2,000
TOWN INFORMATION TECHNOLOGY	<u>\$10,000</u>
TOTAL	\$391,500

Recommended by the Select Board; (5 years, 0 nays). Recommended by the Budget Committee; (5 years, 0 nays)

Article 6: To see if the Town will vote to raise and appropriate the sum of Twelve Thousand Dollars (\$12,000) to be placed in the New Cable Service Expansion Capital Reserve Fund with funds for this appropriation to come from the unassigned fund balance. No additional funds will be raised by taxation. (Majority vote required)

Recommended by the Select Board; (5 years, 0 nays). Recommended by the Budget Committee; (5 years, 0 nays)

Article 7: To see if the Town will vote to raise and appropriate the sum of Three Hundred Thirty-Seven Thousand Seven Hundred Dollars (\$337,700) for the following Capital projects and to fund this appropriation by authorizing the Select Board to withdraw the sums indicated from Capital Reserve Funds and Revolving Funds as noted: No additional funds will be raised through taxation. (Majority vote required)

Road Reconstruction: \$200,000 (from the Road Reconstruction Capital Reserve Fund)

Ford F-350 4WD Pickup truck \$62,000 (from the Public Works Vehicle Capital Reserve Fund)

Revaluation (Cycle Inspections): \$25,000 (from Revaluation Capital Reserve Fund)

SUV for Police Department: \$45,000 (\$35,000 from the Police Cruiser Capital Reserve Fund and \$10,000 from the Police Department Revolving Fund)

Town IT Equipment: \$5700 Replacement of Two Workstations in the Town Office and One Workstation at the Police Department. (from the Town Information Technology Capital Reserve Fund)

Recommended by the Select Board; (5 years, 0 nays). Recommended by the Budget Committee; (5 years, 0 nays)

Article 8: To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000.00) to be placed in the Town's Abatement Capital Reserve Fund and to further authorize the use of \$50,000 from the unassigned fund balance for this purpose. No additional funds will be raised through taxation. (Majority vote required)

Recommended by the Select Board; (5 years, 0 nays). Recommended by the Budget Committee; (5 years, 0 nays)

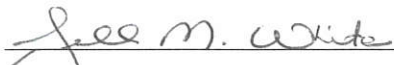
Article 9: To see if the Town will vote to authorize the Select Board to accept on behalf of the Town gifts, legacies and devices made to the Town in trust for any public purpose, as permitted by RSA 31:19. This authority shall remain in effect until rescinded.


Article 10: By Petition: To see if the Town will authorize the Town of Holderness Board of Selectmen to accept conveyance by Deed of Pleasant Place Drive, being the roadway within the Holderness Meadows Development owned and developed by West Street Development, LLC. Don R. Latulippe, Sole Member, to the Town of Holderness as a Town Road. The said roadway, which provides access to 9 lots within the Holderness Meadows Development which have all been sold and shall soon be developed upon, has been paved and has been constructed to meet all Town standards for a roadway.

Article 11: To transact any business that may legally come before the meeting.


Given under our hands this fourteenth day of February in the year of our Lord Two Thousand and Twenty-two.


Holderness Select Board


Jill White, Chair


Woodie Laverack, Vice Chair


Sam Brickley, Select Board


Peter Francesco, Select Board


Kelly Schwaner, Select Board